

# AGENDA

Blue Ridge Community College Local Board Meeting

## Blue Ridge Community College Local Board Meeting

January 11, 2023

Plecker Workforce Center

Dinner 6 PM

6:30 PM

- I. Welcome and Call to Order .....Mr. Matherly
  - Moment in Mission .....*Accreditation*.....Dr. Downey
- II. \*Approval of Proceedings of the November 9, 2022 meeting
- III. Committee Reports
  - A. Chairman.....Mr. Matherly
    - \*Finance and Facilities Committee, Mr. Butler
    - \*Curriculum and Student Affairs Committee, Mr. Metz
  - B. Secretary.....Dr. Downey
    - 1. Personnel Report, Ms. Triplett
    - 2. Enrollment Update, Dr. Young.....handout
    - 3. Report from the Educational Foundation, Ms. Kiger..... handout
- IV. Old Business
  - None
- V. New Business
  - Conflict of Interest Filing.....Dr. Downey
  - Report from the President.....Dr. Downey
- VI. Public Input (Public Rules and Guidelines)

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### Calendar Items

College Board Meeting, *Wednesday, March 8, 6 p.m. J Building, Room J127*

Scholarship Luncheon with Donors and Student Recipients, *Friday, March 24, 12 pm, Plecker Workforce*

Spring Fundraiser, *Friday, April 14, 6 pm, Plecker Workforce Center*

\* Items requiring action

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The Finance and Facilities Committee (Kelly Blosser, John Butler, Debbie Callison, Sandy Hernandez, and Cathy Welsh) will meet at 5:30 p.m. Plecker Workforce Center, room P126BC.

The Curriculum and Student Affairs Committee (Janet Ewing, Vermell Grant, Cappie Hull, Mary Louise Leake, and Dave Metz) will meet at 5:30 p.m. Plecker Workforce Center, room P126A.